

Fig. 1

Fig.2A

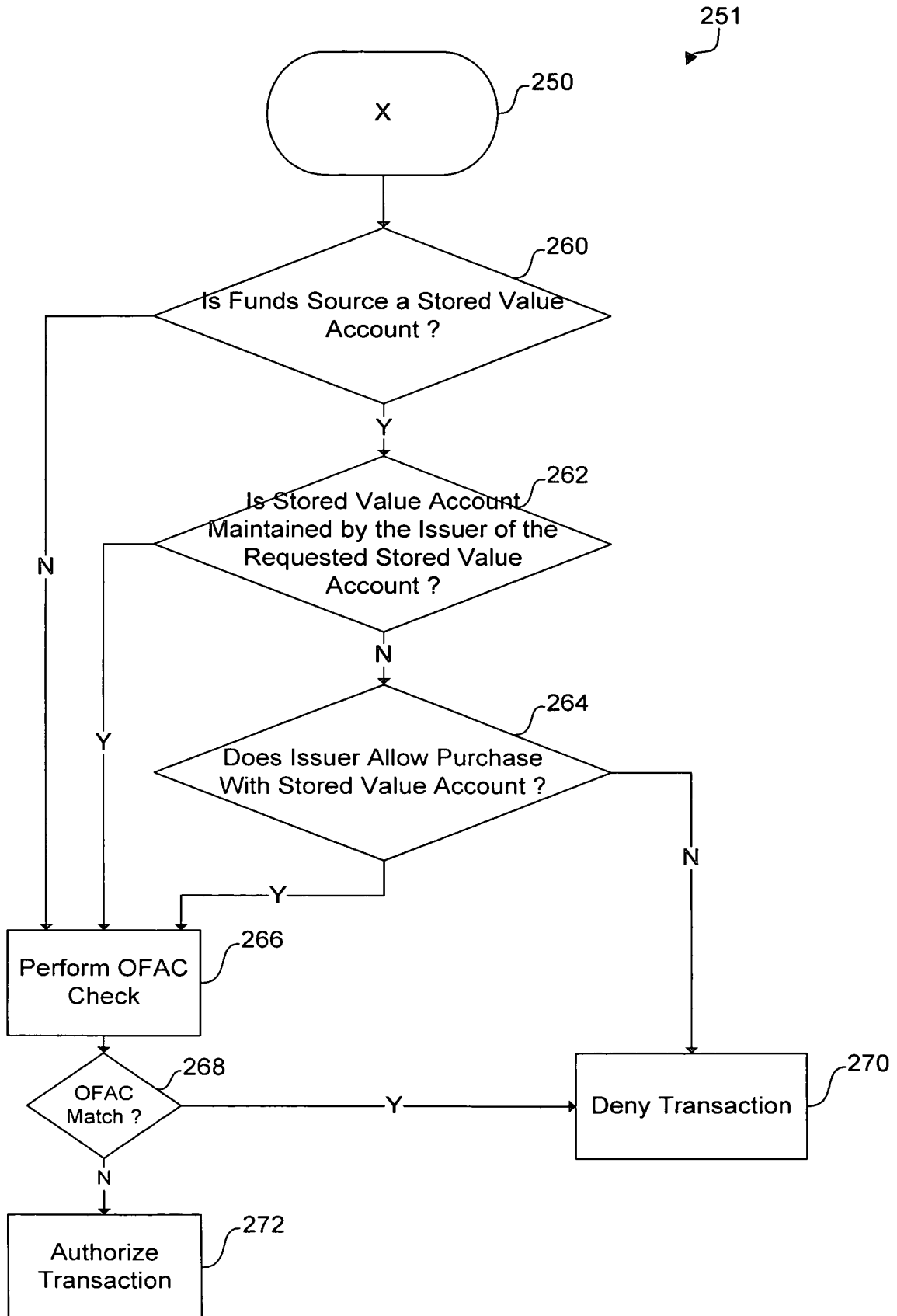


Fig.2B



300

[Email GUI](#)

[Email Report](#)

[Product Report](#)

[Stored Value Resubmit](#)

[First Defender](#)

[First Defender Reports](#)

[Logout](#)

Settings

Bank Id AAAAA0000 Product Id TESTING Product Type BULKCARD

Negative File Settings

☐ Load Source Negative File

☐ BIN Negative File

☐ Address Negative File

☐ Phone Number Negative File

Load Source Negative File

BIN Negative File

Address Negative File

Phone Number Negative File

Miscellaneous Settings

☐ Allow External Card for Purchase

☐ Allow BINS Table

☐ Email Alerts

Allow External Card for Purchase

Allow BINS Table

Email Alerts

310

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Fig. 3



400

Velocity Settings

Override Velocity Checks:

Load Source Velocity by Amount

Amount Per Load Source Velocity (in dollars):

Amount Per Load Source Period (in days):

Amount Per Load Source Reason:

Load Source Velocity by Usage

Load Source Velocity Count:

Load Source Period (in days):

Load Source Velocity Reason:

Velocity on Phone Number

Home Phone Velocity Count:

Home Phone Period (in days):

Home Phone Velocity Reason:

Work Phone Velocity Count:

Work Phone Period (in days):

Work Phone Velocity Reason:

Velocity on Address

Address Velocity Count:

Override Velocity Check Details

5

1

Dollar Amount Velocity Exceeded

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Load Source Velocity

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Home Phone Velocity

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Work Phone Velocity

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312

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Internet

Done

Fig. 4



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Fraud Queue				
Order Date	Account Number	Deny Reason	Queue Reviewed	Reviewer Notes
08.01.2003 15:36:26	4851515700219438	TOO MANY CARDS ORDERED	No	
08.01.2003 12:39:38	4011041000016306	TOO MANY CARDS ORDERED	No	Verification notes here...
08.01.2003 12:33:13	4011041000016306	fraud address	No	
07.31.2003 16:00:24	9999999999999999	bad address	No	
07.31.2003 15:58:25	9999999999999999	bad address	No	
07.31.2003 15:56:27	2222222222222222	null	No	
07.31.2003 15:52:42	4237950009848766	null	No	
07.31.2003 15:47:01	4237950009848766	null	No	
07.31.2003 14:32:04	4237950009848766	null	No	
07.31.2003 10:43:42	4094274800027104	fraud address	No	
07.31.2003 10:15:23	4701116000072791	fraud address	No	
07.31.2003 10:01:36	4701116000074938	fraud account	No	
07.30.2003 14:47:23	8888888888888888	Invalid Account	No	
07.30.2003 13:53:41	8888888888888888	Invalid Account	No	
07.30.2003 11:42:50	8888888888888888	Invalid Address	No	
07.29.2003 16:53:13	4734574600000011	TOO MANY CARDS ORDERED	No	
07.29.2003 16:12:19	4734574600000011	HOME PHONE USED TOO OFTEN	No	
07.29.2003 16:03:08	4388130070001952	TOO MANY CARDS ORDERED	No	
07.29.2003 14:48:52	4820700100903306	fraudulent number	No	
07.29.2003 14:45:52	4820700100903306	Deny BIN	No	

Fig. 6



BEST AVAILABLE COPY

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